

General information about company	
Scrip code	531813
Name of the entity	Ganga Papers India Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	AMIT CHAUDHARY	AEFPC7078H	00080093	Non-Executive - Non Independent Director	Not Applicable		29-09-2007			1	3	1	
2	Mr	RAMESH KUMAR CHAUDHARY	ABUPC0905H	00080136	Non-Executive - Non Independent Director	Chairperson		26-10-2006			1	0	0	
3	Mrs	SADHANA KANORIA	ALWPK2231J	00084309	Non-Executive - Non Independent Director	Not Applicable		30-09-2015			1	0	0	
4	Mr	SANDEEP KANORIA	ABXPK3877H	00084506	Executive Director	Not Applicable	MD	08-06-2012			1	0	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	SANJEEV MURARILAL JALAN	ABEPJ9367J	00135055	Non-Executive - Independent Director	Not Applicable		30-09-2014		5	1	2	2	
6	Mr	SHARWAN KUMAR KANODIA	AGHPK8094R	01176796	Non-Executive - Independent Director	Not Applicable		30-09-2014		5	1	3	0	
7	Mr	ANJANI KUMAR AGRAWAL	AJYPA7886R	06652354	Non-Executive - Independent Director	Not Applicable		30-09-2014		5	1	0	0	

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	SANJEEV MURARILAL JALAN	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	AMIT CHAUDHARY	Non-Executive - Non Independent Director	Member	
3	Audit Committee	SHARWAN KANODIA	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	SANJEEV MURARILAL JALAN	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	AMIT CHAUDHARY	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	SHARWAN KANODIA	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	AMIT CHAUDHARY	Non-Executive - Non Independent Director	Chairperson	
8	Stakeholders Relationship Committee	SHARWAN KANODIA	Member		

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	09-02-2016		
2		30-05-2016	110

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	30-05-2016	Yes	All members of the committee present in the meeting	09-02-2016	110

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Signatory Details	
Name of signatory	SANDEEP KANORIA
Designation of person	Managing Director
Place	PUNE
Date	15-07-2016

